

COMMITTEE MEMBERS:

John Schmidt	<u>P</u>
Erin Dickinson	<u>P</u>
Jeff Wilhite	<u>P</u>
Gloria Rodgers	<u>P</u>
John Donofrio	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:33 PM

Adjourned: 4:40 PM

<p>COUNTY OF SUMMIT</p> <p>PUBLIC WORKS COMMITTEE MINUTES</p> <p>October 23, 2023</p>
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FIRST READINGS

2023-306 **A Resolution confirming the award by the Board of Control of a purchase contract with UniFirst Corporation, at Sourcewell pricing, for uniform services, for a five year term, in an amount not to exceed \$310,561.30, for the Executive’s Department of Administrative Services–Physical Plants and Department of Sanitary Sewer Services, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Mrs. Rodgers moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-307 **A Resolution authorizing the Executive to enter into a Cooperative Agreement with the City of Barberton to improve Wooster Road West, located in the City of Barberton, in Council District 7, in an amount not to exceed \$250,000.00 in County funds, for the Executive and Engineer, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Mr. Donofrio moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

2023-308 **A Resolution authorizing the Executive to enter into a Local Public Agency agreement with the State of Ohio, through the Department of Transportation for Boston Township’s Hines Hill Road Resurfacing Project, located in Boston Township, in Council District 1, at a cost not to exceed \$80,000.00, with no local funds required, for the Executive and Engineer, and declaring an emergency.**

COMMITTEE MEMBERS:

John Schmidt P
Erin Dickinson P
Jeff Wilhite P
Gloria Rodgers P
John Donofrio P

Scheduled Time: 4:30 PM

Call-to-order: 4:33 PM

Adjourned: 4:40 PM

<p style="text-align: center;">COUNTY OF SUMMIT PUBLIC WORKS COMMITTEE MINUTES October 23, 2023</p>

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Heidi Swindell from the Engineer's Office addressed Committee.

Ms. Dickinson moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Dickinson, Donofrio, Rodgers, Schmidt, Wilhite

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Anthony DeVitis	<u>A</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 4:48 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 23, 2023</p>

FIRST READINGS

2023-309 **A Resolution authorizing the Executive to execute a grant agreement with Bounce Innovation Hub, to provide local matching funds to the Economic Adjustment Assistance Project Grant provided by the U.S. Economic Development Administration, for renovation of the second floor of 526 S. Main Street, located in the City of Akron, in Council District 5, in an amount not to exceed \$350,000.00, for the Executive’s Department of Community and Economic Development, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Jessica Sublett, CEO of Bounce Innovation Hub and Executive Shapiro addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

2023-310 **A Resolution confirming the award by the Board of Control of a purchase contract with Environmental Systems Research Institute, Inc. (ESRI), as a Sole Source, for software maintenance, including technical support and software upgrades, for ArcGIS, for a one-year term, from 10/31/23 through 10/30/24, in an amount not to exceed \$78,084.32, for the Executive’s Department of Community and Economic Development, and the Office of Information Technology and declaring an emergency.**

COMMITTEE MEMBERS:

Elizabeth Walters	<u>P</u>
Christine Wiedie Higham	<u>P</u>
Anthony DeVitis	<u>A</u>
Jeff Wilhite	<u>P</u>
Bethany McKenney	<u>P</u>

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 4:48 PM

<p>COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES</p> <p>October 23, 2023</p>

Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Dennis Tubbs from the Community and Economic Development Department addressed Committee.

Ms. Wiedie Higham moved to amend.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: -0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

2023-311

A Resolution declaring November 25th, 2023, as Small Business Saturday in Summit County, encouraging the residents of Summit County to support our small businesses, for the Executive and Council, and declaring an emergency.

Sponsor - Executive Shapiro, Council As A Whole

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

David Lukas from the Community and Economic Development Department addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

2023-312

A Resolution confirming the award by the Board of Control of a construction contract with Thompson Electric, Inc. for the Summit County Jail Storage Building Electric Service Project, in an amount not to exceed \$72,875.00, for the Executive's Department of Administrative Services-Physical Plants, and declaring an emergency.

COMMITTEE MEMBERS:

Elizabeth Walters P
Christine Wiedie Higham P
Anthony DeVitis A
Jeff Wilhite P
Bethany McKenney P

Scheduled Time: 4:30 PM

Call-to-order: 4:40 PM

Adjourned: 4:48 PM

<p style="text-align: center;">COUNTY OF SUMMIT PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE MINUTES October 23, 2023</p>
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Sponsor - Executive Shapiro

Council Staff Contact: Mark Potter, (330) 643-2726, mpotter@summitoh.net

Joe Eckenrode from Administrative Services-Physical Plants addressed Committee.

Ms. Wiedie Higham moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: McKenney, Walters, Wiedie Higham, Wilhite

Absent: DeVitis

COMMITTEE MEMBERS:

Erin Dickinson P
Elizabeth Walters P
John Schmidt P
Jeff Wilhite P
Rita Darrow P

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 5:00 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

October 23, 2023**

FIRST READINGS

2023-313 **A Resolution authorizing various service rates to be charged by the Sheriff and authorizing the Executive to execute contracts for the Sheriff for said services, for calendar years 2024, 2025, and 2026, for the Executive and the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Brian Nelsen from the Executive's Office addressed Committee.

Mr. Wilhite moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

2023-314 **A Resolution confirming the award by the Board of Control of a professional service contract with Keefe Commissary Network, LLC, to operate the Jail Inmate Commissary, located at 205 E. Crosier St, Akron, Ohio 44311, in Council District 4, for a one-year term, from 11/15/23 through 11/14/24, with five one-year options to renew, with a commission rate of 38% to be paid to the County, for the Sheriff, and declaring an emergency.**

Sponsor - Executive Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Bill Holland from the Sheriff's Office addressed Committee.

Ms. Walters moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

2023-315 **A Resolution authorizing the Court of Common Pleas-General Division to make additional expenditures, in an amount not to exceed \$10,000.00, for a total amount not to exceed \$20,000.00, for hospitality items incurred in providing training, planning, and meetings to be held in 2023, for the Court of Common Pleas-General Division, and declaring an emergency.**

COMMITTEE MEMBERS:

Erin Dickinson P
Elizabeth Walters P
John Schmidt P
Jeff Wilhite P
Rita Darrow P

Scheduled Time: 4:30 PM

Call-to-order: 4:48 PM

Adjourned: 5:00 PM

**COUNTY OF SUMMIT
PUBLIC SAFETY COMMITTEE MINUTES

October 23, 2023**

Sponsor - Executive Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Ken Teleis from the Court of Common Pleas addressed Committee.

Mr. Schmidt moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

2023-316

A Resolution confirming the award by the Board of Control of a renewal (second of four) of a purchase contract with Aramark Correctional Services, LLC, for food services at the Jail, for a one-year term, from 12/1/23 through 11/30/24, in a total amount not to exceed \$975,000.00, for the Executive and the Sheriff, and declaring an emergency.

Sponsor - Executive Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Bill Holland from the Sheriff's Office addressed Committee.

Mrs. Darrow moved to recommend passage.

Motion passed - Voice Vote: 5-0

Yes: Darrow, Dickinson, Schmidt, Walters, Wilhite

COMMITTEE MEMBERS:

Rita Darrow	<u>P</u>
Elizabeth Walters	<u>P</u>
Bethany McKenney	<u>P</u>
Jeff Wilhite	<u>P</u>
Anthony DeVitis	<u>A</u>

Scheduled Time: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:25 PM

<p>COUNTY OF SUMMIT</p> <p>HEALTH AND HUMAN SERVICES COMMITTEE</p> <p>MINUTES</p> <p>October 23, 2023</p>

Budget hearings took place at 5:25 p.m.

Judge Jennifer Hensal presented the budget for the Court of Appeals.

Cassandra Holtzmann and Darin Kearns presented the budget for the Children Services Board.

Lisa Kamlowsky presented the budget for the Developmental Disabilities Board.

Budget Hearings concluded at 6:15 p.m.

FIRST READINGS

2023-317 **A Resolution authorizing the Executive to execute a Subaward Agreement with Direction Home Akron Canton Area Agency on Aging & Disabilities to provide additional services to Summit County Residents and launch two pilot programs to assist older adults with aging in place, from 10/1/23 through 9/30/24, in a total amount not to exceed \$4,000,000.00, for the Executive, and declaring an emergency**

Sponsor - Executive Shapiro, Ms. Sims, Ms. McKenney

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Executive Shapiro, Holly Miller from the Community and Economic Development Department, Abby Morgan and Matt Reed from Direction Home addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Walters, Wilhite

Absent: DeVitis

2023-318 **A Resolution authorizing the Executive to execute a renewal (fourth and final) of a Master Services Agreement with Effectiff Services, LLC to act as a broker for translation and interpreter services for non-English speaking clients, for the period of 1/1/24 through 12/31/24, and confirming the award of a professional service contract with Effectiff Services, LLC for translation and interpreter services for non-English speaking clients, for the period of 1/1/24 through 12/31/24, in an amount not to exceed \$150,000.00, for the Executive’s Department of Job and Family Services, and declaring an emergency.**

COMMITTEE MEMBERS:

Rita Darrow P
Elizabeth Walters P
Bethany McKenney P
Jeff Wilhite P
Anthony DeVitis A

Scheduled Time: 4:30 PM

Call-to-order: 5:00 PM

Adjourned: 5:25 PM

**COUNTY OF SUMMIT
HEALTH AND HUMAN SERVICES COMMITTEE
MINUTES
October 23, 2023**

Sponsor - Executive Shapiro

Council Staff Contact: Kent Starks, (330) 643-2074, kstarks@summitoh.net

Tom Jalbert from the Department of Job and Family Services addressed Committee.

Mrs. McKenney moved to recommend passage.

Motion passed - Voice Vote: 4-0

Yes: Darrow, McKenney, Walters, Wilhite

Absent: DeVitis

Executive Session

Motion By:

Seconded By:

Motion Type:

For:

Against:

Abstain:

Absent:

Outcome:

Call To Order:

Reason: